

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE
AGENDA
MAY 6, 2020 @ 8:00 pm**

Mayor Masci calls the meeting to order at ____ p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2019.

ROLL CALL: Mayor Masci ____, Committeeman Dorfman ____, Committeeman Ferro ____, Deputy Mayor Grbelja ____, Committeeman Kuczinski ____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (20-126) Moved C/____, Second C/____. (Committee Discussion)

VOTE: C/Dorfman ____, C/Ferro ____, DM/Grbelja ____, C/Kuczinski ____, M/Masci ____.

Motion to adjourn executive session, Moved C/____, Second C/____. ©

Time In ____ p.m., Time Out ____ p.m.

**MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT ____ P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

Due to the COVID-19 pandemic the Township Committee Meeting of May 6, 2020 is being Live Stream on Channel 43 (Verizon) and Channel 77 (Cablevision). For public comment section during the Live Stream, please email askmillstone@millstonenj.gov with your questions or public comments along with your name and address. Your comments will be read into the record.

This meeting will also be recorded and be replayed on the Millstone PEG Channel.

CORRESPONDENCE:

ORDINANCES:

ORDINANCE 20-14

**FIRST READING CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH**

EXPLANATORY STATEMENT: This Ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/____, Second C/____, (Committee Discussion)

VOTE: C/Ferro ____, DM/Grbelja____, C/Kuczinski ____, C/Dorfman ____, M/Masci ____

Second reading and Public Hearing to be held on June 3, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

20-127 **INTRODUCTION OF THE 2020 MUNICIPAL BUDGET**

Motion to adopt/table, Moved C/____, Second C/____, (Committee Discussion)

VOTE: DM/Grbelja ____, C/Kuczinski ____, C/Dorfman ____, C/Ferro ____, M/Masci ____.

Public Hearing to be held on June 3, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

RESOLUTION:

20-128 Resolution to Adopt Temporary Emergency Appropriations #3

Motion to adopt/table, Moved C/____, Second C/____, (Committee Discussion)

VOTE: C/Kuczinski ____, C/Dorfman ____, C/Ferro ____, DM/Grbelja ____, M/Masci ____

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

20-129 Payment of Vouchers for May 6, 2020

20-130 Resolution Authorizing the Mayor and Municipal Clerk to Execute the FY2021-2023 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act

20-131 Resolution Extending Tax Payment Grace Period

20-132 Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

20-133 Resolution Awarding Contract for Turf Fertilization and Chemical Program Schedule for Millstone Park

Motion to adopt/table, Moved C/____, Second C/____, (Committee Discussion)

VOTE: C/Dorfman ____, C/Ferro ____, DM/Grbelja ____, C/Kuczinski ____, M/Masci ____

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – January 15, 2020

Motion to adopt/table, Moved C/____, Second C/____. (Committee Discussion)

VOTE: C/Ferro _____, DM/Grbelja _____, C/Kuczinski _____, C/Dorfman _____, M/Masci _____

2. Regular Meeting Minutes – April 15, 2020

Motion to adopt/table, Moved C/____, Second C/____. (Committee Discussion)

VOTE: DM/Grbelja _____, C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, M/Masci _____

APPOINTMENT TO BE MADE BY THE MAYOR

1. Mayor's appointments to the Millstone Township Office of Emergency Management

NEW BUSINESS:

1. Summer Camp
2. JCP&L Overhang Removal
3. Affordable Housing Rehabilitation Program

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at _____.

Mayor Masci closes the meeting to the public at _____.

Limited to ½ Hour

Motion to adjourn: Moved C/____, Second C/____. © Time Out _____.